The meeting was called to order by Mayor Jacobsen at 5:33 pm. Council in attendance: Hemmingsen, Griffith, and Jacobsen. Griffith moved, Jacobsen seconded, to approve the agenda. ALL AYED.

**Public Hearing-** Pilot grant program- Mayor opened the public hearing at 5:34pm. Karla Janning, from Region XII, spoke about the grant program and went over the numbers of grant amount, ACED contribution, the tax abatement from the City, and the contribution from the owner to establish 5 apartment buildings above and behind a building downtown. The Mayor closed the hearing at 5:41pm.

**Old Business-** Concrete options- Hemmingsen moved, Jacobsen seconded, to table for the February meeting to give the entire Council the opportunity to vote on spending this money on the project. ALL AYED.

New Computers- Hemmingsen moved, Jacobsen seconded, to table until quotes for a Galaxy tablet and a Surface tablet could be obtained from Computer concepts. ALL AYED.

Bus storage- Hemmingsen moved, Griffith seconded, to give Western Iowa Transit until March 1st to vacate the garage at the Memorial Building, to allow the Police Department to park in the garage. ALL AYED.

Moral Policy- Griffith moved, Jacobsen seconded, to have the City Clerk draft a resolution that would outline a policy for employee expenses. ALL AYED.

**New Business-** Grant program- Hemmingsen moved, Jacobsen seconded, to approve the application for the grant and to be used to facilitate the grant if selected. ALL AYED.

adjourn at 6:18 p.m.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk